

Performing Arts Center Board Agenda 02/20/2009

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD
SIMSBURY TOWN HALL, Rm 103

SPECIAL
MEETING
2009
AGENDA

February 20,

7:30 a.m.

1. Call to Order
2. Review and Approval of Minutes of December 17, 2008 and January 21, 2009 Meetings.
3. 2009 Season Status/Schedule
4. HSO TMMF Agreement Issues and Possible Actions
5. Discussion and Possible Action on Complimentary or Negotiated Event Tickets
6. Sub-Committee Plan and Schedule for a Report on Governance Alternatives
7. Recommendations to the BOS on Facility Use Requests
 - a. Rotary Club's River Run April 26, 2009
 - b. FV Trails Council Event June 6, 2009
 - c. Other Requests

8. Discussion of, and possible approval of, John Paddock's revised Policy Statements
9. Adjourn at 8:30 p.m.